

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

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| (1) DEPARTMENT Public Works | (2) MEETING DATE 3/22/2016 | (3) CONTACT/PHONE Andrea M. Montes, Utilities Division Program Manager (805) 781-1046 | |
| (4) SUBJECT Request to appoint Brad Hagemann and John King to the Zone 3 Advisory Committee representing County Service Area 12. District 3. | | | |
| (5) RECOMMENDED ACTION It is recommended that the Board: 1. Acting as the Board of Supervisors for the County of San Luis Obispo, on behalf of County Service Area 12, approve the following appointments to the Zone 3 Committee, representing County Service Area 12: regular member, Brad Hagemann replacing John Wallace; and alternate member, John King filling a vacant position. 2. Acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, approve the following appointments to the Zone 3 Advisory Committee, representing County Service Area 12: regular member, Brad Hagemann replacing John Wallace; and alternate member, John King filling a vacant position. | | | |
| (6) FUNDING SOURCE(S) N/A | (7) CURRENT YEAR FINANCIAL IMPACT N/A | (8) ANNUAL FINANCIAL IMPACT N/A | (9) BUDGETED? N/A |
| (10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____) | | | |
| (11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A | | | |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A | | (13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A | |
| (14) LOCATION MAP Attached | (15) BUSINESS IMPACT STATEMENT? No | (16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____ | |
| (17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i> | | | |
| (18) SUPERVISOR DISTRICT(S) District 3 | | | |

Reference: 16MAR22-C-13

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Andrea M. Montes, Utilities Division Program Manager

VIA: Dean Benedix, Utilities Division Manager

DATE: 3/22/2016

SUBJECT: Request to appoint Brad Hagemann and John King to the Zone 3 Advisory Committee representing County Service Area 12. District 3.

RECOMMENDATION

It is recommended that the Board:

1. Acting as the Board of Supervisors for the County of San Luis Obispo, on behalf of County Service Area 12, approve the following appointments to the Zone 3 Committee, representing County Service Area 12: regular member, Brad Hagemann replacing John Wallace; and alternate member, John King filling a vacant position.
2. Acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, approve the following appointments to the Zone 3 Advisory Committee, representing County Service Area 12: regular member, Brad Hagemann replacing John Wallace; and alternate member, John King filling a vacant position.

DISCUSSION

The purpose of the Zone 3 Advisory Committee is to determine the needs, desires and financially supportive capabilities of the water contractors, residents and property owners in Zone 3 (see attached map), and upon deliberation, to convey these needs, desires and capabilities to the Board of Supervisors and other County officials. The Committee's authority is that of leadership, advocacy and guidance regarding Zone 3. Pursuant to the respective Water Supply Contracts, the Zone 3 Advisory Committee is comprised of one member, each with an alternate, from each contracting agency (City of Pismo Beach, City of Arroyo Grande, City of Grover Beach, Oceano Community Services District, and County Service Area 12). District representatives are appointed by the Board to represent agriculture (1 member, 1 alternate) and the public at large (1 member, 1 alternate) (see attached membership chart). From time to time, each agency makes new appointments to the Committee on a schedule set by that agency.

OTHER AGENCY INVOLVEMENT/IMPACT

The Zone 3 Advisory Committee is comprised of members from the City of Pismo Beach, City of Arroyo Grande, City of Grover Beach, Oceano Community Services District, and County Service Area 12. County Service Area 12 in turn contracts with the Avila Beach Community Services District, Avila Valley Mutual Water Company, City of Pismo Beach, Port San Luis Harbor District, San Luis Coastal Unified School District, and a number of individuals.

The County Clerk properly noticed the vacancy in compliance with the Maddy Act.

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill the designated County Service Area 12 seats on the Zone 3 Advisory Committee. This action will contribute to a more livable and well governed community.

ATTACHMENTS

1. Vicinity Map
2. Advisory Committee Full Membership (with proposed appointments)
3. Zone 3 Advisory Committee – CSA 12 Applications for Appointments

File: CF 340.130.18

Reference: 16MAR22-C-13

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